

COMMITTEE MEMBERS

Raymond Basham (C)
Melissa Daub (VC)
Irma Clark-Coleman
Tim Killeen
Diane Webb

June 10, 2019

NOTICE OF MEETING

OF THE

COMMITTEE ON AUDIT

Wednesday, June 26, 2019 – 9:30 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Raymond Basham, Chairman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, June 26, 2019 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the June 12, 2019 meeting minutes
- C. Unfinished Business
- 1. Communication dated June 7, 2019 (received June 7th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a final copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank's audited financial statements for the fiscal year ended September 30, 2018; the report is dated May 3, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-904)
- 2. Communication dated May 15, 2019 (received June 7th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a final copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Greater Wayne County Economic Development Corporation audited financial statements for the fiscal year ended September 30, 2018 and 2017; the report is dated May 3, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-902)

D. New Business

1. Communication dated June 17, 2019 (received June 21st) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2018; the report is dated May 29, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-905)
2. Communication dated June 21, 2019 (received June 21st) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Sewage Disposal Systems' audited financial statements for the fiscal year ended September 30, 2018; the report is dated April 29, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-903)

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

G. Adjournment

Respectfully submitted,

Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".